

ICFL/LS/0252/2024-25

March 3, 2025

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Scrip Code:** 541336

**Symbol:** INDOSTAR

**Sub.:** Intimation under Reg 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, March 3, 2025, *inter-alia*, has appointed Mr. Jayesh Jain as Chief Financial Officer of the Company and as per the Company's Policy on determination of Materiality of Events and Information, Chief Financial Officer is authorised as Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

The updated contact details of KMP authorised under the Regulation 30(5) of the Listing Regulations is mentioned below and also available on the website of the Company:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Karthikeyan Srinivasan	Whole-time Director and Chief Executive Officer	Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai – 400099, India. Telephone: +91 22 43157000; Fax: +91 22 43157010; Email id: <a href="mailto:icf.secretarial@indostarcapital.com">icf.secretarial@indostarcapital.com</a>
2.	Mr. Jayesh Jain	Chief Financial Officer	
3.	Ms. Shikha Jain	Company Secretary & Compliance Officer	

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

**Shikha Jain**

Company Secretary & Compliance Officer  
(Membership No.: A59686)

**IndoStar Capital Finance Limited**

Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | [contact@indostarcapital.com](mailto:contact@indostarcapital.com) | [www.indostarcapital.com](http://www.indostarcapital.com) | CIN: L65100MH2009PLC268160